GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) MEETING

FALLON CROSSING GHAD

Tuesday, June 6, 2017 7:00 PM Council Chamber, 100 Civic Plaza

AGENDA

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REGULAR MEETING 7:00 PM

- 1. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. ORAL COMMUNICATIONS
- 3.1. Public Comment

At this time, the public is permitted to address the Board of Directors on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the District Clerk's Office related to the proper procedure to place an item on a future GHAD agenda. The exceptions under which the Board MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

4. CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the Board of Directors with one single action. Members of the audience, Staff or the City Board of Directors who would like an item removed from the Consent Calendar for purposes of public input may request the President remove the item.

4.1. Consideration of Approval of the May 16, 2017, Joint Geologic Hazard Abatement Districts Meeting Minutes STAFF REPORT

The Board will consider approval of the minutes of the May 16, 2017, Joint Geologic Hazard Abatement Districts (GHAD) meeting, for the Fallon Crossing GHAD.

STAFF RECOMMENDATION:

Approve the minutes of the May 16, 2017, Joint GHAD meeting, for the Fallon Crossing GHAD.

WRITTEN COMMUNICATION – NONE.

6. **PUBLIC HEARING**

6.1. Ordering the Annexation of the Tassajara Hills Development into the Fallon Crossing Geologic Hazard Abatement District (GHAD) and Approving and Adopting the Tassajara Hills Annexation Plan of Control STAFF REPORT

The Board of Directors will consider adopting a resolution ordering the annexation of the Tassajara Hills development into the Fallon Crossing GHAD and approving and adopting the Plan of Control.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and adopt the **Resolution** Ordering the Annexation of the Tassajara Hills Development into the Fallon Crossing Geologic Hazard Abatement District and Approving and Adopting the Plan of Control.

- 7. <u>UNFINISHED BUSINESS</u> NONE.
- **8. NEW BUSINESS** NONE.
- 9. <u>OTHER BUSINESS</u> NONE.
- 10. ADJOURNMENT

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.